



**Minutes of Community Development Advisory Committee Meeting
February 22, 2022
6:30 PM
Electronic Participation – Via Zoom**

Committee and Staff Attendance

Committee Members Present:

Chair, Lynn Grinstead
Vice Chair, Tom Burnette
Citizen Member, Peter Anas
Citizen Member, Guy Bahm
Citizen Member, Dennis Turpin
Citizen Member, Neil Caldwell

Committee Members Absent:

Citizen Member, Seth Malina

Town Staff Present:

Robin Paquette, CAO
Jacques Benoit, CBO
Graeme Ivory, Director of Recreation
Maureen Spratt, Town Clerk

1. Call to Order

Chair Lynn Grinstead called the Community Development Advisory Committee meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called with all Members of the Committee being present except committee member Seth Malina.

3. Land acknowledgement statement

Chair Grinstead asked everyone to take a moment to acknowledge and show respect for the Indigenous Peoples as traditional stewards of the land we operate on, by stating:

“I would like to begin by acknowledging that the land on which we work and gather is the traditional unceded territory of the Anishinaabe People. This Algonquin Nation have lived on this land for thousands of years, long before the arrival of the European settlers, and we are grateful to have the opportunity to be present in this territory.”

4. Adoption of Agenda

Resolution Number 01-22
Moved by Guy Bahm
Seconded by Dennis Turpin

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Be It Resolved That the agenda for the Community Development Advisory Committee Meeting of dated Tuesday, February 22, 2022 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Adoption of Minutes of Previous Meeting(s)

Resolution Number 02-22

Moved by Guy Bahm

Seconded by Tom Burnette

That the Community Development Advisory Committee Minutes of October 18, 2021 be adopted.

Resolution Carried

7. Presentations/ Delegations

a) Parks Project - 2022, Graeme Ivory, Director of Recreation

The Director of Recreation provided a PowerPoint presentation on the Parks Project, attached as Appendix A and forming part of these minutes. The Director of Recreation highlighted the 2022 budget features more than \$418,000 of capital investment in the municipality. Following the presentation, the following question was asked:

- Is there a possibility of utilizing some of the parkland funding earmarked for Marshalls Bay Meadows to integrate the MacNamara Trail?
 - In response, the Director Recreation advised he will reach out to the MacNamara Field Naturalists Club to discuss.

8. Matters Tabled/ Deferred/ Unfinished Business

None

9. Staff Reports

a) 2021 Building Activity, Director of Recreation

Resolution Number 003-22

Moved by Guy Bahm

Seconded by Peter Anas

That the Committee receives report number CDC-2022-02-22-01 as information.

Resolution Carried

The Chief Building Official provided an overview of the report and responded to questions.

b) Annual Museum Update, Museum Curator

Resolution Number 004-22

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Moved by Dennis Turpin
Seconded by Tom Burnette

That the Committee receives report number 22-02-22-02 as information.

Resolution Carried

The Museum Curator provided an overview of the staff report, highlighting the following:

- successful grant writing resulted in grant funding of \$84,036;
- activities with tourism partners;
- 2020 summer programming,
- monthly museum board meetings;
- museum building collaborative use with the Opportunity shop;
- meetings of the Arnprior and District Historical Society (speaker series);
- reduction of volunteers (the lifeblood of the museum) from 65 to 20;
- use of social media platforms including Google My Business, Instagram, and Facebook;
- the museum collection in storage was consolidated, moved and rehoused, with many large and damage artefacts deaccessioned;
- Unravelling the Yarn Exhibit (depicting the textile industry in Arnprior) launched on Family Day;
- planning for a new exhibit "Found in Arnprior"; and
- visitor tracking statistics between 2014 and 2021 and weekend visitor tracking between 2017 and 2021

c) Planning Department Activity and Application Status, CAO

Resolution Number 005-22

Moved by Guy Bahm
Seconded by Peter Anas

That the Committee receives report number 22-02-22-03 as information.

Resolution Carried

The Junior Planner provided a PowerPoint presentation attached as Appendix B, and forming part of these minutes and she and the CAO responded to questions.

- What is the general appeal on the Tartan property?
 - The official plan amendment was approved at the municipal level, however the County of Renfrew acts as the approval authority for the province, therefore the appeal is in their hands, and the County has not yet shared the details of the appeal.
- There is incredible growth in the municipality, is the municipality able to sustain that growth?
 - The municipality is in the process of hiring a full time building inspector to assist with the increase in growth.
 - The municipality has made the County of Renfrew aware of ways in which the County can financially support development local improvements; specifically with regards to County Roads
 - The municipality anticipates its Growth Management Study will be available in the Spring

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10. New Business

None

11. Adjournment

Resolution Number 006-22

Moved by Guy Bahm

Seconded by Dennis Turpin

That this meeting of the Community Development Advisory Committee be adjourned at 7:29 p.m.

Resolution Carried